## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Richmond Division

LULA WILLIAMS, GLORIA TURNAGE, GEORGE HENGLE, DOWIN COFFY, and FELIX GILLISON, JR., on behalf of themselves and all individuals similarly situated,

Civil Case No. 3:17-cv-00461-REP

Plaintiffs,

v.

BIG PICTURE LOANS, LLC; MATT MARTORELLO; ASCENSION TECHNOLOGIES, INC.; DANIEL GRAVEL; JAMES WILLIAMS, JR.; GERTRUDE MCGESHICK; SUSAN MCGESHICK; and GIIWEGIIZHIGOOKWAY MARTIN,

Defendants.

DEFENDANTS BIG PICTURE LOANS, LLC, ASCENSION TECHNOLOGIES, LLC, JAMES WILLIAMS, JR., GERTRUDE MCGESHICK, SUSAN MCGESHICK, AND GIWEGIIZHIGOOKWAY MARTIN'S MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM UPON WHICH RELIEF MAY BE GRANTED

Specially Appearing Defendants<sup>1</sup> Big Picture Loans, LLC, Ascension Technologies, LLC, James Williams, Jr., Gertrude McGeshick, Susan McGeshick, and Giiwegiizhigookway Martin

<sup>&</sup>lt;sup>1</sup> A defendant does not submit to the jurisdiction of this Court by filing a motion to dismiss. *Hunt v. Calhoun County Bank, Inc.*, 8 F. Supp. 3d 720, 726 (E.D. Va. 2014). *See also Tomai–Minogue v. State Farm Mut. Auto. Ins. Co.*, 770 F.2d 1228, 1233 (4th Cir.1985) (recognizing that a defendant may enter a special appearance to challenge personal jurisdiction). A sovereign's limited appearance in legal proceedings for the purpose of seeking dismissal for lack of jurisdiction does not waive any claims to sovereign immunity. *See e.g., Lac du Flambeau Band of Lake Superior Chippewa Indians v. Norton*, 327 F. Supp.2d 995, 1000 (W.D. Wis. 2004) ("[Sovereign] entities may intervene for a limited purpose such as moving to dismiss the lawsuit for failure to join an indispensable party without waiving their sovereign immunity."); *McClendon v. U.S.*, 885 F.2d 627, 630 (9th Cir.1989) ("[T]erms of [a sovereign's] consent to be sued in any court define that court's jurisdiction to entertain the suit.") (quoting *Jicarilla Apache Tribe v. Hodel*, 821 F.2d 537, 539 (10th Cir.1987) (quoting *U.S. v. Testan*, 424 U.S. 392, 399 (1976)); *cf. Richardson v. Fajardo* 

move this Court pursuant to Federal Rule of Civil Procedure 12(b)(6) for an order dismissing the Plaintiffs' Class Action Complaint. The reasons in support of this motion are set forth in the accompanying memorandum of law, which is incorporated herein by reference.

BIG PICTURE LOANS, LLC, ASCENSION TECHNOLOGIES, INC., JAMES WILLIAMS, JR., GERTRUDE MCGESHICK, SUSAN MCGESHICK, AND GIIWEGIIZHIGOOKWAY MARTIN

By:/s/David N. Anthony

David N. Anthony Virginia State Bar No. 31696 TROUTMAN SANDERS LLP 1001 Haxall Point Richmond, Virginia 23219

Telephone: (804) 697-5410 Facsimile: (804) 698-5118

Email: david.anthony@troutmansanders.com

Karrie Sue Wichtman (admitted *pro hac vice*) Justin A. Gray (admitted *pro hac vice*) ROSETTE, LLP 25344 Red Arrow Highway Mattawan, MI 49071

Telephone: (269) 283-5005 Facsimile: (517) 913-6443

Email: kwichtman@rosettelaw.com Email: jgray@rosettelaw.com

Sugar Co., 241 U.S. 44, 47 (1916) (when a sovereign government has appeared, answered a complaint, set a trial date and defended the claim for several months, rather than merely appeared for the purposes of moving to dismiss, it has waived its right to challenge jurisdiction).

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 29th day of September, 2017, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System which will then send a notification of such filing (NEF) to the following:

Kristi C. Kelly Andrew J. Guzzo Casey S. Nash KELLY & CRANDALL PLC 3925 Chain Bridge Road, Suite 202

Fairfax, VA 22030 Telephone: 703-424-7570 Facsimile: 703-591-0167

Email: kkelly@kellyandcrandall.com Email: aguzzo@kellyandcrandall.com Email: casey@kellyandcrandall.com

Counsel for Plaintiffs

James W. Speer VIRGINIA POVERTY LAW CENTER 919 E. Main Street, Suite 610

Telephone: 804-782-9430 Facsimile: 804-649-0974 Email: jay@vplc.orga Counsel for Plaintiffs

Richmond, VA 23219

David F. Herman
Jonathan P. Boughrum
Richard L. Scheff
MONTGOMERY MCCRACKEN WALKER
& RHOADS LLP
123 S Broad Street
Philadelphia, PA 19109

Telephone: 215-772-1500 Facsimile: 215-772-7620 Email: dherman@mmwr.com Email: jboughrum@mmwr.com Email: rscheff@mmwr.com

Counsel for Defendant Matt Martorello

## /s/ David N. Anthony

David N. Anthony Virginia State Bar No. 31696 Counsel for Defendants TROUTMAN SANDERS LLP 1001 Haxall Point Richmond, Virginia 23219

Telephone: (804) 697-5410 Facsimile: (804) 698-5118

Email: david.anthony@troutmansanders.com